

Approved BOARD MINUTES September 28, 2017

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

PRESENT: Mayor Manicki, Trustees: Overhoff, Daluisio and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Eugene Nuwer and the following students: Frank Lewalski and Sarah Galas.

Absent: Trustee Green, Attorney Trapp and CEO Czechowski,

MOTION by Trustee Warmus seconded by Trustee Daluisio, to approve the minutes of the September 14, 2017 meeting. Carried.

MOTION by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated September 28, 2017. Carried.

Payroll	\$44,813.22
Abstract	\$75,092.97

MOTION by Trustee Overhoff seconded by Trustee Warmus, to approve the following reports: Planning Board for July and Sept., ZBA and Safety Committee for September and DPW Addendum for August. Carried.

COMMUNICATIONS

Requests from: Alden Central School sign request, Alden Substance Abuse Coalition co; participation for National Night Out on 10/3, Village of Springville to support their CON, Alden Central School authorizing SEQR. Solicitation for funding from Lancaster Volunteer Ambulance Corp. Mayor correspondence for: Ms. Brooker concerning water bill, copy of income survey and Mr. Baird from Belmont Management co. flooding. Notification that Acting Village Justice will now be referred to as: Associate Justice as deemed by the state. Copy of commendation Mayor Manicki presented at Gamma. Invitation to participate in Trunk or Treat October 28, 1-3 pm. Copy of check from NYS for AIM Funding. Minutes from the following meetings: Alden Chamber of Commerce, Town of Alden, Association of Erie County governments and minutes from Association of Erie County Governments.

MOTION by Trustee Daluisio, seconded by Trustee Warmus, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for September 28, 2017,

MOTION by Trustee Daluisio and seconded by Trustee Warmus, to approve the Alden Central School's request to be lead agent for SEQR with no objections. Carried.

On the question: Mayor Manicki explained it was the next building project.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve the Alden Central School's request to place 2 signs in Firemen's Memorial Bandstand Park from May 7-16, 2018 to advertise for the annual budget vote and elections. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to set a public hearing October 12, 2017 at 7:35 pm to regarding Community Development Block Grant funds in the Village of Alden. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the Fire/EMS calls for September 2-15, 2017. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the sign permit for Birch Creek Run, 13030 Main Street, as per submitted application. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve the Special Event Sign permit for New 2 You, 13394 Broadway, for time period of 9/30/17-10/13/17, as per submitted application. Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve the Temporary Mobile Food Vendor License for Anderson's Frozen Custard, as per submitted application for the Alden National Night Out event on 10/3/17. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to authorize Mayor Manicki to sign Springville's Ambulance Certificate of Need Request. Carried.

THE FOLLOWING RESOLUTION WAS OFFERED BY TRUSTEE WARMUS WHO MOVED ITS ADOPTION, SECONDED BY TRUSTEE DALUISIO TO WIT:

WHEREAS, Brad F. Randaccio, 50 Fountain Plaza, Suite 1700, Buffalo, NY, 14202 is forming a sewage-works corporation to be named Birch Creek Run Sewer Works Corp., under Article 10-115 of the Transportation Corporations Law, and

WHEREAS, the purpose of this corporation is to engage in any lawful act or activity relating to service for twenty one (21) patio homes to be located within Birch Creek Run, for which a sewage-works corporation may be organized under NYS Transportation Corporations Law, and

WHEREAS, as a condition for the formation of the corporation, the controlling municipality needs to give its consent, and

WHEREAS, the Village Board of the Village of Alden deems it is in the best interest of the Village to approve the formation of the Birch Creek Run Sewer Works Corporation; NOW, THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to execute the Consent to Formation Letter, approving the formation of a sewage-works corporation, to be known as the Birch Creek Run Sewer Works Corporation, by Brad R. Randaccio, to engage in lawful acts or activities relating to service for twenty one (21) patio homes to be located within the Birch Creek Run Development, which are allowed under Article 10-115 of the NYS Transportation Corporations Law.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows: Trustee Warmus-aye
Trustee Overhoff-aye
Trustee Daluisio-aye
Mayor Manicki-aye

Sept. 28, 2017 Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to authorize Mayor Manicki to sign the Shared Services Agreement with the NYSDOT for a period of 2 years. Carried.

BUSINESS FROM FLOOR-

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman – working on sidewalks on W main St., Kellogg and Crittenden. Truck bay floor is done. Just a reminder as electronic were put out during large trash pick up. All electronics must be brought to the DPW building on Railroad St., and must bring I/D to prove you are a village resident. We also do not pick up tires. It is illegal to drop tires off at residents houses in the village and we will pursue with legal action.

Mayor Manicki – we are in the process of doing an income survey and it is very important, that residents complete and return them. they go directly to the firm hired to complete the survey and no village officials will see your returns. They are coded by a number, no names and area strictly confidential. The Mayor recognized several employees of Gamma and the members of the Alden Hook and Ladder Fire Company, commended for their action of saving an employee's life at the facility.

UNFINISHED AND TABLED BUSINESS:

ADJOURNMENT

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to adjourn the meeting with a moment of silence for Sal Sardella. Sal was a longtime resident of Alden and a member of the Fire Department. 7:49pm. Carried.

I respectfully submit

Sue Galbraith,
Deputy Village Clerk